

Message Text

UNCLASSIFIED

PAGE 01 BRIDGE 01659 051718Z

61

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 COME-00 RSC-01 DRC-01 /037 W
----- 040355

R 051316Z DEC 73

FM AMEMBASSY BRIDGETOWN

TO SECSTATE WASHDC 6431

UNCLAS BRIDGETOWN 1659

E.O. 11652: N/A

TAGS: EFIN, BB

SUBJ: FCIA CLAIM: HORVATH TRADING COMPANY

REF: STATE 21HXX4 #

PASS EXIMBANK

EMBASSY TELEPHONED FLOISSAC AND GIRAUDY AT ST. LUCIA
NOVEMBER 20 AND SPOKE TO A MR. MALCOLM BOURNE WHO WAS
APPRAISED OF NATURE OF CLAIM. BOURNE KNEW NOTHING OF CASE
HIMSELF, BUT PROMISED TO HAVE ONE OF PRINCIPALS CONTACT US

REGARDING THEIR INTENTIONS. WE HAVE HEARD NOTHING FROM THEM
SINCE.
DONOVAN

NOTE BY OC/T: # AS RECEIVED.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEBTS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BRIDGE01659
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BRIDGETOWN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731245/aaaabgqx.tel
Line Count: 44
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 21HXX4 #
Review Action: RELEASED, APPROVED
Review Authority: hilburpw
Review Comment: n/a
Review Content Flags:
Review Date: 12 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12-Oct-2001 by williad>; APPROVED <20 FEB 2002 by hilburpw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CLAIM: HORVATH TRADING COMPANY
TAGS: EFIN, BB, US, FCIA, XMB, HORVATH TRADING COMPANY
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005